

# AGENDA

## MEETING OF THE BOARD OF RETIREMENT

### LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., APRIL 3, 2013

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
  - A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 6, 2013
  - B. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 7, 2013
- IV. CONSENT AGENDA
  - A. Ratification of Service Retirement Application Approvals.
  - B. Ratification of Survivor Benefit Application Approvals.
  - C. Recommendation to dismiss pending cases and request retroactive benefits. (Attachment #1)
- V. OTHER COMMUNICATIONS
  - A. For Information
    - 1. March 2013 All Stars
    - 2. Service Awards
    - 3. Chief Executive Officer's Report (Memo dated March 27, 2013)

VI. NON-CONSENT AGENDA

- A. Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare Division: That the Board approve increasing the LACERA-administered Retiree Healthcare Program monthly administrative fee from \$3.00 per member per plan to \$5.00 per member per plan.  
(Memo dated March 19, 2013)
- B. Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare Division: That the Board approve the rate renewal proposal and mandatory contractual benefit changes for LACERA's 2013-2014 Retiree Healthcare Benefits Program, listed by carrier and administrative fees.  
(Memo dated April 3, 2013)
- C. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board provide the SACRS voting delegate direction on voting for the SACRS slate of officers.  
(Memo dated March 8, 2013)
- D. Meeting the Unique Challenges of Winding Down ARC Purchases. Informational memo from Robert Hill, Assistant Executive Officer, and JJ Popowich, Assistant Executive Officer. (For Information Only) (Memo dated March 19, 2013)
- E. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board approve attendance of Board Members, and staff as designated by the Chief Executive Officer, to attend the Goldman Sachs Asset Management 2013 Growth Markets Summit, at the Goldman Sachs Headquarters in New York City on April 24-25, 2013; and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy.  
(Memo dated March 19, 2013) (Placed on the Agenda at the Request of Ms. Gray)

VI. NON-CONSENT AGENDA (Continued)

F. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board approve attendance of Board Members, and staff as designated by the Chief Executive Officer, to attend the Association of Certified Fraud Examiners 24<sup>th</sup> Annual Global Fraud Conference on June 23-28, 2013, at the Aria Hotel in Las Vegas, Nevada; and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy.  
(Memo dated March 15, 2013)

G. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board approve attendance of Board Members, and staff as designated by the Chief Executive Officer, to attend NASP's 24<sup>th</sup> Annual Pension and Financial Services Conference to be held on June 24-26, 2013 at the Crown Plaza Time Square in New York City, New York; and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy.  
(Memo dated March 19, 2013) (Placed on the Agenda at the Request of Ms. Gray)

VII. PUBLIC COMMENT

VIII. GOOD OF THE ORDER

(For discussion purposes only)

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability

B. Referee Reports (Closed Session)

C. Staff Recommendations (Closed Session)

April 3, 2013

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1. Recommendation regarding payment of invoices and pending appeals/cases. (Attachment #2)

## XI. EXECUTIVE SESSION

- A. Pursuant to Government Code Section 54957  
Public Employee Performance Evaluation  
Chief Executive Officer

## XII. ADJOURNMENT

***Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement less than 72 hours prior to the meeting will be available for public inspection at the time they are distributed to a majority of the Board of Retirement Members at LACERA's offices at 300 N. Lake Avenue, Suite 820, Pasadena, CA 91101, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday.***

***Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling Cynthia Guider at (626) 564-6000, from 8:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence. Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.***

MINUTES OF THE MEETING OF THE BOARD OF RETIREMENT  
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., APRIL 3, 2013

PRESENT: Yves Chery, Chair  
Mark Saladino, Vice Chair  
William de la Garza, Secretary  
Marvin Adams  
Sadonya Antebi  
John M. Barger  
Alan Bernstein  
Vivian H. Gray  
Shawn R. Kehoe (Alternate Member)  
Ed C. Morris (Alternate Retired)  
William R. Pryor

STAFF ADVISORS AND PARTICIPANTS

Gregg Rademacher, Chief Executive Officer  
Robert Hill, Assistant Executive Officer  
JJ Popowich, Assistant Executive Officer  
Robb Van Der Volgen, Chief Counsel  
Jorja Frank, Senior Staff Counsel

STAFF ADVISORS AND PARTICIPANTS

Frank Boyd, Senior Staff Counsel

Cassandra Smith, Retiree Healthcare Director

Ricki Contreras, Division Manager  
Disability Retirement Services

Debbie Semnanian, Specialist Supervisor  
Disability Retirement Services

Lorena Gutierrez, Senior Consultant  
Aon Hewitt

Steven R. Pingel, Attorney at Law

I. CALL TO ORDER

The meeting was called to order by Chair Chery at 9:00 a.m.  
in the Board Room of Gateway Plaza.

II. PLEDGE OF ALLEGIANCE

Ms. Gray led the Board Members and staff in reciting the Pledge  
of Allegiance.

III. APPROVAL OF MINUTES

A. APPROVAL OF THE MINUTES OF THE REGULAR  
MEETING OF MARCH 6, 2013

Mr. Morris made a motion,  
Mr. Bernstein seconded, to approve  
the minutes of the regular meeting of  
March 6, 2013. The motion passed  
unanimously.

B. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 7, 2013

Mr. Pryor made a motion, Mr. Morris seconded, to approve the minutes of the special meeting of March 7, 2013. The motion passed unanimously.

IV. CONSENT AGENDA

The following agenda items, excluding item D, were placed on the consent agenda and unanimously approved on a motion by Mr. Morris, seconded by Mr. Saladino.

- A. Ratification of Service Retirement Application Approvals.
- B. Ratification of Survivor Benefit Application Approvals.
- C. Requests for an administrative hearing before a referee. (Memo dated March 27, 2013)

<u>CASE NO.</u>	<u>APPEALS</u>	<u>ATTORNEY</u>	<u>DECISION</u>
1438A	Michael E. Brownlie	In Pro Per	Grant SCD- Appealing effective date
19C	Janet D. Homan	In Pro Per	Grant SCD- Appealing effective retroactive date
6629A	Wendy K. Schriver	Thomas Hoegh	Deny SCD- Employer can accommodate
6630A	Sharon M. Daniel	Thomas J. Wicke	Deny SCD- Not disabled

IV. CONSENT AGENDA (Continued)

<u>CASE NO.</u>	<u>APPEALS</u>	<u>ATTORNEY</u>	<u>DECISION</u>
6611A	Ruanne McArthur	Thomas J. Wicke	Deny SCD-w/o prejudice

- D. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: Dismiss with prejudice the appeal for service-connected disability retirement in the case of **Nora L. Armstead**. (Memo dated March 25, 2013)

This agenda item was removed from the agenda at the request of staff.

- E. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: Dismiss with prejudice the appeal for service-connected disability retirement in the case of **Sharon S. Saenz**. (Memo dated March 25, 2013)

V. OTHER COMMUNICATIONS

A. For Information

1. March 2013 All Stars

Mr. Hill announced the eight winners for the month of March;

Isis Morcos, Terri Moore, Romla Robinson, Darla Davis, Trina Sanders,

Laura Delgado, Jeff Shevlowitz, and Phuong Luong for the Employee

Recognition Program. Koreana Wong was the winner of LACERA's Web

Watcher Award. Karla Sarni, Sarah Marks, Louis Gittens, and Herbert

Brooks were the winners of LACERA's RideShare Program.

2. Service Awards

Service awards will be presented at the next Board of Retirement meeting.

V. OTHER COMMUNICATIONS (Continued)

3. Chief Executive Officer's Report  
(Memo dated March 27, 2013)

Mr. Rademacher provided a brief overview of his Chief Executive Officer's Report with a quick update on what transpired at the previous Board of Investments meeting. (Board of Investments minutes are available to view on LACERA's Website [www.lacera.com](http://www.lacera.com).)

Mr. Rademacher announced the Budget Hearing dates are scheduled for Wednesday, May 8, following the Board of Investments meeting, and Tuesday, May 21 at 9 a.m. The final budget will be presented at the June Board of Retirement meeting.

Mr. Rademacher shared that the Board of Supervisors will be approving the Statement of Qualifications for the safety election. On April 19, safety members will be emailed regarding the upcoming election. On April 22, petitions will be made available for those interested in running for a safety seat and are due by May 21, along with the Statement of Qualifications. Ballots are due on July 30 and the results will be made available on August 2.

Mr. Rademacher recognized Beulah Auten for being invited as a guest speaker at GFOA's Annual Conference in June. Ms. Auten will be presenting on LACERA's award winning Popular Annual Financial Report.

VI. NON-CONSENT AGENDA

- A. Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare Division: That the Board approve increasing the LACERA-administered Retiree Healthcare Program monthly administrative fee from \$3.00 per member per plan to \$5.00 per member per plan.  
(Memo dated March 19, 2013)

Mr. Kehoe made a motion, Mr. Morris seconded, to approve the recommendation. The motion passed unanimously.

- B. Recommendation as submitted by Cassandra Smith, Director, Retiree Healthcare Division: That the Board approve the rate renewal proposal and mandatory contractual benefit changes for LACERA's 2013-2014 Retiree Healthcare Benefits Program, listed by carrier and administrative fees.  
(Memo dated April 3, 2013)

Mr. Bernstein made a motion, Mr. Chery seconded, to approve the recommendation. The motion passed with Mr. Pryor abstaining.

- C. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board provide the SACRS voting delegate direction on voting for the SACRS slate of officers.  
(Memo dated March 8, 2013)

Mr. Saladino made a motion, Mr. Adams seconded, to approve the recommendation. The motion passed with Ms. Antebi abstaining.

VI. NON-CONSENT AGENDA (Continued)

- D. Meeting the Unique Challenges of Winding Down ARC Purchases. Informational memo from Robert Hill, Assistant Executive Officer, and JJ Popowich, Assistant Executive Officer. (For Information Only) (Memo dated March 19, 2013)

Mr. Popowich and Mr. Hill provided the Board with an overview of the procedural and processing challenges resulting from winding down the Additional Retirement Credit (ARC) Program.

- E. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board approve attendance of Board Members, and staff as designated by the Chief Executive Officer, to attend the Goldman Sachs Asset Management 2013 Growth Markets Summit, at the Goldman Sachs Headquarters in New York City on April 24-25, 2013; and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy. (Memo dated March 19, 2013) (Placed on the Agenda at the Request of Ms. Gray)

Mr. Pryor made a motion, Ms. Gray seconded, to approve the recommendation. The motion passed with Messrs. Saladino, de la Garza, and Barger voting no.

- F. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board approve attendance of Board Members, and staff as designated by the Chief Executive Officer, to attend the Association of Certified Fraud Examiners 24<sup>th</sup> Annual Global Fraud Conference on June 23-28, 2013, at the Aria Hotel in Las Vegas, Nevada; and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy. (Memo dated March 15, 2013)

VI. NON-CONSENT AGENDA (Continued)

Mr. Bernstein made a motion, Ms. Antebi seconded, to approve the recommendation. The motion passed unanimously.

- G. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board approve attendance of Board Members, and staff as designated by the Chief Executive Officer, to attend NASP's 24<sup>th</sup> Annual Pension and Financial Services Conference to be held on June 24-26, 2013 at the Crown Plaza Time Square in New York City, New York; and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy. (Memo dated March 19, 2013) (Placed on the Agenda at the Request of Ms. Gray)

Mr. Saladino made a motion, Ms. Gray seconded, to approve the recommendation. The motion passed with Mr. de la Garza voting no.

VII. PUBLIC COMMENT

There were no requests from the public.

VIII. GOOD OF THE ORDER

(For discussion purposes only)

Mr. Pryor requested that the current per diem hotel rates be provided to the Board. In addition, Mr. Barger would like to know the outcome of the "Staying Healthy Together" workshops taking place on April 24-25.

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT  
CALENDAR

Safety Law Enforcement  
Service-Connected Disability Applications

On a motion by Mr. Kehoe, seconded by Mr. Morris, the Board of Retirement unanimously approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof:

<u>APPLICATION NO.</u>	<u>NAME</u>
53C	JAY A. HEITMANN
54C	JOSEPH N. LOMONACO
55C	TIMOTHY G. BARKER

Safety-Fire, Lifeguard (Other)  
Service-Connected Disability Applications

On a motion by Mr. Pryor, seconded by Mr. Bernstein, the Board of Retirement unanimously approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof:

<u>APPLICATION NO.</u>	<u>NAME</u>
1461A	SHAWN P. CORBEIL
1462A	TIMOTHY P. MACCABE
1465A	DAVID E. GOREY

IX. DISABILITY RETIREMENT APPLICATIONS ON CONSENT  
CALENDAR (Continued)

<u>APPLICATION NO.</u>	<u>NAME</u>
1466A	BERNARD J. MANGOLD
1467A	MARK A. JACOBS
1468A	ROBERT M. VALDILLEZ
1469A	SCOTT W. HACKWORTH
1470A	JOHN D. KIGER
1471A	BOBBY G. MARCIA
1472A	RICHARD G. ROSSETTI

General Members

Service-Connected Disability Applications

On a motion by Mr. Adams, seconded by Mr. Pryor, the Board of Retirement unanimously approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof:

<u>APPLICATION NO.</u>	<u>NAME</u>
2314B	PATRICK LARKIN
2316B	TERRY ELLEN
2318B	JAVIER M. HERNANDEZ* (DEC'D)

\* SCD Survivor Allowance

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability

Chair Chery stated that the Board would handle those cases that were pulled off the Consent Calendar first.

<u>APPLICATION NO. &amp; NAME</u>	<u>BOARD ACTION</u>
52C – FERNANDO VASQUEZ JR.	Mr. Bernstein made a motion, Mr. Kehoe seconded, to grant a service-connected disability retirement pursuant to Government Code Sections 31720 and 31720.5. The motion passed unanimously.
56C – RONALD D. MELTON	Mr. Kehoe made a motion, Mr. Morris seconded, to grant a service-connected disability retirement pursuant to Government Code Section 31720. The motion passed with Ms. Antebi voting no.
57C – JOHN W. KALNAS	Mr. Kehoe made a motion, Mr. Morris seconded, to grant a service-connected disability retirement pursuant to Government Code Sections 31720 and 31720.5. The motion passed with Ms. Antebi voting no.
58C – HENRY L. DAVIS	Mr. Kehoe made a motion, Mr. de la Garza seconded, to grant a service-connected disability retirement pursuant to Government Code Section 31720. The motion passed unanimously.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION (Continued)

<u>APPLICATION NO. &amp; NAME</u>	<u>BOARD ACTION</u>
59C – EDUARDO VERDUGO	Removed from the agenda at the request of staff.
60C – STEVEN D. GARREN (DEC'D)	Mr. Kehoe made a motion, Mr. Morris seconded, to grant a service-connected disability retirement pursuant to Government Code Sections 31720 and 31720.6. The motion passed with Ms. Antebi voting no.
61C – VENITA J. ARCENEUX	Mr. Kehoe made a motion, Ms. Gray seconded, to grant a service-connected disability retirement pursuant to Government Code Section 31720. The motion passed unanimously.
1463A – JANET L. CHATELAIN	Mr. Pryor made a motion, Mr. Morris seconded, to grant a service-connected disability retirement pursuant to Government Code Sections 31720 and 31720.6. The motion passed with Ms. Antebi voting no.
1464A – SCOTT D. STEPHENS	Mr. de la Garza made a motion, Mr. Pryor seconded, to grant a service-connected disability retirement pursuant to Government Code Section 31720. The motion passed unanimously.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION (Continued)

<u>APPLICATION NO. &amp; NAME</u>	<u>BOARD ACTION</u>
2313B – LAVON E. LUSTER SR.	Ms. Gray made a motion, Mr. de la Garza seconded, to grant a service-connected disability retirement pursuant to Government Code Sections 31720 and deem the application filed on the day after the last day of regular compensation pursuant to Government Code Section 31724. The motion passed with Ms. Antebi voting no.
2315B – LESSIE A. SPEARS	Ms. Gray made a motion, Mr. Adams seconded, to grant a service-connected disability retirement pursuant to Government Code Section 31720. The motion passed unanimously.
2317B – JOHN L. GARCIA	Mr. Kehoe made a motion, Mr. Adams seconded, to grant a service-connected disability retirement pursuant to Government Code Section 31720. The motion passed unanimously.
2319B – JESS A. CHICAS	Mr. Saladino made a motion, Mr. Adams seconded, to grant a service-connected disability retirement pursuant to Government Code Sections 31720. The motion passed (roll call) with Messrs. Bernstein, Barger, and Ms. Antebi voting no; and Messrs. Pryor, Saladino, Adams, de la Garza, Chery and Ms. Gray voting yes.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION (Continued)

APPLICATION NO. & NAME

BOARD ACTION

6632A – GRADY M. MACHNICK

Mr. Morris made a motion, Mr. Saladino seconded, to deny a service-connected disability.

Ms. Antebi made a substitute motion, Mr. Kehoe seconded, to hold the case until further notice. The motion passed unanimously.

6633A – DANNY C. BULLOCKS

Mr. Kehoe made a motion, Ms. Gray seconded, to grant a service-connected disability retirement. The motion failed with Messrs. Bernstein, Pryor, de la Garza, Barger, Morris, Adams, Chery, Saladino, and Ms. Antebi voting no.

The motion to grant a non-service connected disability retirement passed with Ms. Gray and Mr. Kehoe voting no.

6634A – PATRICIA A.  
GUY-CLARE

Mr. de la Garza made a motion, Ms. Gray seconded, to deny a service-connected disability. The motion passed unanimously.

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION (Continued)

<u>APPLICATION NO. &amp; NAME</u>	<u>BOARD ACTION</u>
6635A – SHIRLEY A. GARCIA	Mr. de la Garza made a motion, Mr. Kehoe seconded, to grant a non-service connected disability retirement pursuant to Government Code Section 31720 and deem the application filed on the day after the last day of regular compensation pursuant to Government Code Section 31724. The motion passed unanimously.
6636A – JORGE L. TRUJILLO	Mr. de la Garza made a motion, Ms. Gray seconded, to deny a service connected disability. The motion passed unanimously.
6637A – ELAINE MCDERMOTT	Mr. Morris made a motion, Ms. Gray seconded, to grant a non-service connected disability retirement pursuant to Government Code Sections 31726 (b)(2). The motion passed unanimously.
6623A – TOMMY ROSS	Mr. Saladino made a motion, Mr. Morris seconded, to deny a service connected disability retirement. The motion passed unanimously.

B. Referee Reports (Closed Session)  
(Mr. Barger left at 12:33 p.m.)

NAME

BOARD ACTION

Ana Gomez – No Appearances

Mr. Kehoe made a motion, Mr. Bernstein seconded, to agree with the referee and grant a service-connected disability retirement. The motion passed with Ms. Antebi voting no.

Avinash Kaur – No Appearances

Mr. Morris made a motion, Mr. Adams seconded, to agree with the referee and deny a service-connected disability retirement and grant a non-service connected disability (contingent on the applicant establishing five years of service). The motion passed unanimously.

Sarah E. Davis – No Appearances

Mr. Adams made a motion, Mr. Kehoe seconded, to agree with the referee and grant a service-connected disability retirement. The motion passed unanimously.

Yolanda Toure (Yolanda Thompson) – Steven R. Pingel for the appellant  
Frank Boyd for the respondent

Mr. de la Garza made a motion, Mr. Adams seconded, to agree with the referee and grant service-connected disability retirement.

B. Referee Reports (Closed Session) (Continued)  
(Mr. Barger left at 12:36 p.m.)

Mr. Bernstein made a substitute motion, Mr. Saladino seconded, to request transcripts of the applicant's work restrictions and work duties.

The motion failed (roll call) with Messrs. Pryor, Adams, de la Garza, Chery, and Ms. Gray voting no; and Messrs. Saladino, Bernstein, and Ms. Antebi voting yes.

The motion to grant a service connected disability retirement passed with Mr. Saladino, Mr. Bernstein, and Ms. Antebi voting no.

C. Staff Recommendations (Closed Session)

1. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services regarding: PAYMENT OF INVOICES OVER \$10,000 FOR THE MONTH OF MARCH 2013.  
(Memo dated March 25, 2013)

Mr. Pryor made a motion, Mr. Morris seconded, to approve the recommendation. The motion passed unanimously.

2. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services regarding: PAYMENT OF INVOICES FOR THE MONTH OF MARCH 2013. (Memo dated March 22, 2013)

Mr. Pryor made a motion, Mr. Saladino seconded, to approve the recommendation. The motion passed unanimously.

C. Staff Recommendations (Closed Session) (Continued)

3. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board reject the late filed application of **Arliss Dawson** for service-connected disability.  
(Memo dated March 20, 2013)

Mr. Bernstein made a motion, Mr. Morris seconded, to approve the recommendation. The motion passed unanimously.

4. Recommendation as submitted by Ricki Contreras, Manager, Disability Retirement Services: That the Board accept the request for appeal and administrative hearing for **Robert E. Bean Jr.** and have the appeal referred to a referee. (Memo dated March 26, 2013)

Mr. Kehoe made a motion, Mr. Adams seconded, to approve the recommendation. The motion passed unanimously.

XI. EXECUTIVE SESSION

(Mr. Morris and Mr. Saladino left at 1:05 p.m.)

- A. Pursuant to Government Code Section 54957  
Public Employee Performance Evaluation  
Chief Executive Officer

The Board met in closed session pursuant to California Government Code Section 54957 in the matter of a Public Employee Performance Evaluation. There is nothing further to report at this time.

April 3, 2013

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Green Folder Information (Information distributed in each Board Members Green Folder at the beginning of the meeting.)

1. Retirement Board Listing dated April 3, 2013
2. LACERA Legislative Report -Bills Amending CERL  
(Dated March 26, 2013)
3. LACERA Legislative Report - Other (Dated March 26, 2013)

XII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m.

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WILLIAM DE LA GARZA, SECRETARY

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YVES CHERY, CHAIR